

**From:** Grayson Bottom

**Sent:** Friday, August 01, 2014 2:31 PM

**To:** Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; John Alberts; Ken Smith; Michael McEachern; Nick Grba; Richard Russell

**Subject:** City Council Update

We will be busy next Tuesday evening. Not as busy as once thought, but busy none-the-less. The first action item is to approve a fee-in-lieu of detention for Jim Weaver Building at 1138 Industrial Dr.

The second action item is your consideration of an expenditure of funds in the amount of \$31,391.30 for the purchase of 462 poly carts to be paid from the Capital Improve Fund. While our pace of delivering carts has slowed it has not gone away.

The third action item for your consideration is to approve an expenditure of funds in the amount of \$77,476.00 for a maintenance agreement with New World Systems for the ongoing support of the Police Department Computer Assisted Dispatch System to be paid from the Technology Capital Improvement Fund as budgeted. Our New World System was purchased and installed when we opened the new Police Station after extensive research was completed by both IT and representatives of Police Communications and Administration. The system has performed well.

The fourth action item is to consider authorizing the City Engineer to advertise and receive bids for the removal and replacement of the roof at the Yukon Community Center. You will also receive an assessment report prepared by Deputy Parks and Recreation Director Claudia Yager concerning the status of each of the existing parks and suggestions for improvements.

Action item five is to cast a vote for the At-Large Trustee of the Board of the Oklahoma Municipal Retirement Fund. You have allowed me to be a candidate for this position.

The sixth action item is to approve an agreement with the Oklahoma Department of Transportation for the construction of an interstate interchange at I-40 and Frisco Road. In addition to reaching agreement concerning the cost sharing arrangement with our TIF District, there was one surprising improvement included in the agreement. We had been included in ODOT's eight year plan for construction in 2020. However this agreement does not state a specific date but rather simply says "after all preconstruction items have been completed and approved. Preconstruction will take a minimum of 18 months but could stretch to 24 months. So we could be starting construction in the 2017 fiscal year (7/1/16 – 6/30/17). Also, ODOT indicated that right-of-way acquisition for SH-4 could commence before November 1<sup>st</sup> of this year.

Action item seven is your consideration for approving the final Trails Master Plan. This goes along with action item nine which revises a previous resolution for the construction of phase 1 of the Master Trails Plan. And accepts a grant for that construction. Phase 1 connects to the Lake Overholser trail and proceeds west along Lakeview to almost the railroad tracks on Main.

Action item eight is your consideration of yet another CNG conversion grant through ACOG. I can also report that we received a grant from Apache Corporation to convert one vehicle aside from the ACOG grant.

Action item 10 is your consideration for a budgeted appropriation of funds for the demolition of the Snyder grocery store building. The bids came under the budgeted amount. We had budgeted \$67,000 and the bid is \$56,150 from K&M Wrecking. Please note that just because we appropriate the funds does not mean we will spend them immediately. Recently there have been issues arise that need to be resolved before executing an agreement and spending the money. We need to be able to move quickly, if at all, once the City Attorney has had a chance to remedy the issues.

The 11<sup>th</sup> and final action item is to convene into Executive Session for the purpose of discussing the purchase or appraisal of real property.

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